

**TOWN OF NORTH HEMPSTEAD  
COMMUNITY DEVELOPMENT AGENCY  
51 ORCHARD STREET  
ROSLYN HEIGHTS, N.Y. 11577**

Mr. Caines presented the following Resolution and moved for its adoption. The Resolution was seconded by Ms. Ollendorff and adopted by the vote set forth below.

**RESOLUTION NO. 8 (2016)**

**A RESOLUTION REVIEWING AND ACCEPTING A MISSION  
STATEMENT AND PERFORMANCE MEASUREMENT REPORT  
FOR THE AGENCY.**

**WHEREAS**, the Public Authorities Accountability Act of 2005, as amended by the Public Authorities Reform Act of 2009, and Section 2 (3) of Article V of the By-laws of the Town of North Hempstead Community Development Agency (the "Agency") requires the members (the "Members") of the Agency to annually review and accept a Mission Statement and Performance Measurement Report (the "Mission Statement"); and

**WHEREAS**, staff of the Agency have composed the Mission Statement included with the materials presented at this meeting; and

**WHEREAS**, the Members have reviewed and wish to accept the Mission Statement.

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Members hereby accept the Mission Statement; and be it further

**RESOLVED**, that the Members hereby authorize the Executive Director to file the Mission Statement with the Chief Executive Officer of the Agency, the Chief Financial Officer of the Agency, the New York State Authorities Budget Office, and the Supervisor of the Town of North Hempstead, and to take such other action as may be necessary to effectuate the foregoing.

Attachment

Ayes: Messrs. Greilsheimer, Caines and Ms. Ollendorff

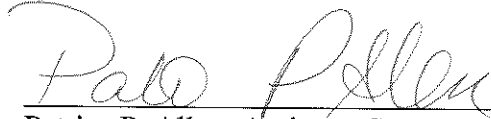
Nays:

Abstentions:

Date: February 3, 2016

I hereby certify that the foregoing is a true and correct copy of a resolution adopted by the members of the Town of North Hempstead Community Development Agency (the "Members"), and accurately reflects the action taken by the Members thereon.

Dated: as of 2/4/16

  
Patrice P. Allen, Assistant Secretary